ICN-RTC Region 14 Annual Meeting 2013

Tuesday, July 23rd noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, Dennis LeMasters, Justin Mann, Christy Nash, Brandi Shay, Beth Kulow, David VanHorn, Doug Greene

Welcome

Reminder of meeting and reporting requirements

Changes to RTC the reporting process were presented. Monthly activity reports will no longer be needed.

Review of 2012-2013 Annual Follow-up Report

The RTC FY13 Annual Follow-up Report was approved by unanimous vote.

Report for the year: Doug and Dennis reported that Region 14 had 9,270.07 hours in the ICN system in 5,496 sessions. The region has lost the AEA ICN classroom in Creston because of the April, 2012 tornado. Corning High School's ICN room is not functioning after that school's remodeling project. Central Decatur High School's ICN room is back up and running after many challenges with local construction.

Review of 2013-2014 budget

The RTC FY14 Budget was approved by unanimous vote.

Tentative date for next meeting: November 25th at noon.

Roundtable

Adjournment

Submitted by Doug Greene